



City of Scottsdale
McDowell Sonoran Preserve Commission
Special Meeting
MARKED AGENDA

Monday, December 17, 2012 – 5:00 p.m.
Florence Ely Nelson Desert Park
8950 E. Pinnacle Peak Road
Scottsdale, AZ 85255

1. **CALL TO ORDER** 5:00 p.m.

2. **ROLL CALL**

PRESENT: Jim Heitel, Fred Klein, Con Englehorn, Bob Frost, Marg Nelssen,
Susan Wheeler

ABSENT: Mike Milillo

3. **PUBLIC COMMENT**

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

4. **APPROVAL OF MINUTES**

APPROVED: 6/0; motion by Commissioner Englehorn 2nd Commissioner Frost

Approval of the Regular meeting minutes of November 1, 2012.

Commission Actions: Discussion and possible actions

5. **REVIEW BOND TASK FORCE ITEMS RELATED TO THE PRESERVE**

APPROVED: 4/2; motion to have staff amend the letter written by Chair Heitel regarding the Desert Discovery Center and acquire input from Commissioners prior to forwarding the letter to City Council and copying the Bond Task Force. Motion by Commissioner Nelssen; 2nd by Commissioner Frost; Vice-Chair Klein and Commissioner Englehorn dissented.

Commission Actions: Discussion and possible actions

6. REVIEW LOST DOG WASH ADA INTERPRETIVE TRAIL – STATUS AND NEXT STEPS

Commission Actions: Presentation and comments

7. STAFF REPORTS

Commission Action: Information and discussion only

8. COMMISSIONER COMMENTS

Commission Actions: Information and possible actions

9. AGENDA ITEMS FOR FEBRUARY 7, 2013

Possible agenda items include:

- Election of Officers
- Ethics Training
- Scottsdale Leadership Principles for Civil Dialogue Initiative
- Future Acquisition Priorities
- Future Land Cost Benefit Study Process - Spring

10. ADJOURNMENT 6:02 p.m.

Commission Actions: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, by contacting 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.